

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014202

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMERICA'S FUNNIEST DIRTY JOKE'S, INC.

Current Principal Place of Business:

275 NE 48 STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

275 NE 48 STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1083328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, JOSEPH
2813 NE 16 AVENUE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYDEN, JOSEPH
Address: 2813 NE 16 AVENUE
City-St-Zip: WILTON MANORS, FL 33334

Title: VD () Delete
Name: GREENBERG, STEVEN
Address: 532 NORTH ROSSMORE AVENUE
City-St-Zip: LOS ANGELES, CA 90004

Title: T () Delete
Name: HAYDEN, MICHAEL
Address: 2813 NE 16 AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: S () Delete
Name: GREENBERG, GARY
Address: 398 PINE CIR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. HAYDEN

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04/22/2008

Electronic Signature of Signing Officer or Director

Date